



# Company Search

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Ann-Louise Holding

907346449

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Ann-Louise Holding	<b>Number</b>	907346449
<b>Postcode</b>	EC4M 7RB	<b>Address</b>	10 Fleet Place London
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAE SYSTEMS FUNDS MANAGEMENT	03598894	In Liquidation	01/06/2024		Director
NINETEEN ADELAIDE ROAD LIMITED	00703828	Active - Accounts Filed	04/08/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOC.OS CYBER SECURITY LTD	12570325	Company is dissolved	23/04/2020	19/06/2020	Director
BAE SYSTEMS CHINA (EXPORTS) LIMITED	00993875	Company is dissolved	01/04/2020		Director
SALFORD ELECTRICAL INSTRUMENTS LIMITED	00112599	Company is dissolved	01/04/2020		Director
BAE SYSTEMS QUEST LIMITED	02863704	Company is dissolved	16/12/2016	10/12/2001	Director
SUBMARINE PROPULSION TECHNOLOGIES LIMITED	02071630	Company is dissolved	20/12/2013		Director
VSEL BIRKENHEAD LIMITED	00526932	Non-Trading	20/12/2013	18/12/2024	Director
WARSHIP DESIGN SERVICES LIMITED	00297978	Company is dissolved	20/12/2013		Director
BAE SYSTEMS MARINE (YSL) LIMITED	00883985	Non-Trading	20/12/2013	18/12/2024	Director
BAE SYSTEMS APPLIED INTELLIGENCE (GCS) LIMITED	03908646	Company is dissolved	07/09/2011	07/09/2011	Director
CASHHOLD LIMITED	02368457	Company is dissolved	30/03/2011		Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT HOLDINGS) LIMITED	07292403	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SAUDI ARABIA (VEHICLES AND EQUIPMENT NOMINEES) LIMITED	07292432	Non-Trading	22/06/2010	22/06/2010	Director
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	30/10/2009	18/12/2024	Company Secretary



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BAE SYSTEMS SURFACE SHIPS (OVERSEAS) LIMITED	06930355	Non-Trading	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED	04298873	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS MARITIME LIMITED	04164801	Dormant	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS INTERMEDIATE HOLDINGS LIMITED	04373908	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS INTERNATIONAL LIMITED	04380304	Active - Accounts Filed	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS SUPPORT LIMITED	03246760	Dormant	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS INTEGRATED SUPPORT LIMITED	02132891	Non-Trading	30/10/2009	18/12/2024	Company Secretary
BAE SYSTEMS SURFACE SHIPS PROPERTY SERVICES LIMITED	04295809	Company is dissolved	30/10/2009		Company Secretary
BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES (KSA) LIMITED	06551803	Active - Accounts Filed	01/04/2008	11/11/2008	Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) PENSION SCHEME TRUSTEES LIMITED	04814208	Company is dissolved	29/11/2007	20/11/2003	Director
AUTOMOTIVE TECHNIK ENGINEERING LIMITED	04126773	Company is dissolved	23/10/2007		Director
AUTOMOTIVE TECHNIK LIMITED	05725896	Company is dissolved	23/10/2007		Director
BAE SYSTEMS INSYTE LIMITED	00316919	Company is dissolved	28/08/2007		Director
EASTWOOD CUSTOMER SERVICES LIMITED	02270327	Company is dissolved	28/08/2007		Director
AVRO INTERNATIONAL AEROSPACE LIMITED	02762965	Non-Trading	09/07/2007	18/12/2024	Director
YARD LIMITED	02597103	Company is dissolved	31/05/2007		Director
BAE SYSTEMS SURFACE SHIPS LIMITED	06160534	Active - Accounts Filed	14/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Company Secretary
BAE SYSTEMS SURFACE SHIPS (PROJECTS) LIMITED	06145816	Active - Accounts Filed	08/03/2007	05/04/2007	Director
BAE SYSTEMS SURFACE FLEET SOLUTIONS OLDSCO NO.1 LIMITED	06145782	Company is dissolved	08/03/2007		Director
BAE SYSTEMS SURFACE SHIPS (HOLDINGS) LIMITED	06135651	Active - Accounts Filed	02/03/2007	07/07/2010	Director

N/A\* - no information available



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BAE SYSTEMS SURFACE FLEET OLDCO LIMITED	06135640	Company is dissolved	02/03/2007		Director
MES INTERCO	03855645	Non-Trading	09/02/2007	18/12/2024	Director
MES NOMINEES LIMITED	03854419	Company is dissolved	09/02/2007		Director
MESLINK LIMITED	03764142	Non-Trading	09/02/2007	18/12/2024	Director
AUTOMOTIVE INITIATOR SYSTEMS LIMITED	02999946	Company is dissolved	29/11/2006		Director
BAE SYSTEMS (AL DIRIYAH C4I) LIMITED	05058446	Non-Trading	24/02/2006	19/07/2006	Director
WELLC LIMITED	01935473	Company is dissolved	23/11/2005		Director
BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED	02536912	Active - Accounts Filed	02/11/2005	18/12/2024	Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	12/05/2005	23/07/2008	Director
LEONARDO ELECTRONICS PENSION SCHEME (TRUSTEE) LTD	05377476	Non-Trading	09/03/2005	29/04/2005	Company Secretary
BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED	00771516	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AEROSPACE SYSTEMS LIMITED	02519610	Company is dissolved	07/03/2005		Director
BAE SYSTEMS OSP SERVICES LIMITED	SC088771	Company is dissolved	07/03/2005		Director
BAE SYSTEMS ELECTRO OPTICS LIMITED	00841799	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS OVERSEAS LIMITED	00713317	Company is dissolved	07/03/2005		Director
BAE SYSTEMS AVIONICS (MANAGEMENT) LIMITED	00184068	Company is dissolved	07/03/2005		Director
BAE SYSTEMS (HOLDINGS) LIMITED	05265414	Active - Accounts Filed	11/02/2005	18/12/2024	Company Secretary
CAMTRO LIMITED	02003533	Company is dissolved	04/02/2005		Director
ALVIS TRANSMISSIONS LIMITED	02647616	Company is dissolved	04/02/2005		Director
ALVIS VICKERS LIMITED	03407706	Non-Trading	04/02/2005	18/12/2024	Director
ALVIS VEHICLES LTD.	04483824	Company is dissolved	04/02/2005		Director
ALVIS BRIDGING LIMITED	03057366	Company is dissolved	04/02/2005		Director
WINNER DEVELOPMENTS LIMITED	02319285	Non-Trading	02/02/2005	16/06/2017	Director
EUROCOMBAT LIMITED	03014676	Company is dissolved	24/01/2005		Director
BAE SYSTEMS (AVIONICS HOLDCO) LIMITED	05265445	Company is dissolved	19/01/2005		Director
BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED	00692380	Company is dissolved	18/10/2004		Director
BAE SYSTEMS INFLIGHT SYSTEMS LIMITED	00850637	Company is dissolved	18/10/2004		Director

N/A\* - no information available



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REFLECTONE UK LIMITED	00505984	Company is dissolved	15/10/2004		Director
BAE SYSTEMS (MEH) LIMITED	04313897	Active - Accounts Filed	14/06/2004	30/07/2004	Director
CORDA LIMITED	00770799	Company is dissolved	17/05/2004		Director
MEDICAL WASTE TREATMENT (MIDDLE EAST) LIMITED	03550646	Company is dissolved	07/04/2004		Director
BAE SYSTEMS (PROPERTY INVESTMENTS) LIMITED	03653604	Active - Accounts Filed	11/03/2004	18/12/2024	Company Secretary
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Company Secretary
BAE SYSTEMS PASSPORT PENSION SCHEME TRUSTEES LIMITED	05041425	Company is dissolved	11/02/2004		Director
LEONARDO MW LTD	04960327	Active - Accounts Filed	25/11/2003	23/03/2005	Company Secretary